

# VETAC

Virginia Educational Technology Advisory Committee

**VETAC Committee Meeting  
James Monroe Building  
Conference Room E - Lobby  
October 9, 2001 - 10:00 am**

## **Agenda Jane James, Chair**

9:30 am	New Member Orientation	Jane James
10:00 am	Opening Introductions	Jane James
10:15 am	Minutes	Lola Tornabene
10:25 am	Old Business	
	A. Annual Report	Jane James
	B. Special Election	Jane James
	C. Approval of By-laws	Bob Mullen
	D. Leadership Award	Larry Crum
	E. VETAC Website	L. B. Berg
	F. Membership	Gloria Barber
10:45 am	New Business	
	A. VETAC 2002 Agenda	Jane James
	B. Other	
11:15 am	Reports	
	A. SOL Web-based Technology Initiative	Bethann Canada
	B. COVITS Meeting	Lan Neugent
	C. State Technology Plan	Gordon Creasy
	D. TLC	Gordon Creasy
	E. E-Rate	Greg Weisiger
	F. Gates Grant	Chris O'Neal
	G. MarcoPolo Internet Training for the Classroom	Gloria Barber
Noon	Lunch (continue with reports)	
1:00 pm	Discussion: Virtual Schools	Lan Neugent Joyce White
2:00 pm	Adjourn	